



Eaton County Road Commission

February 18, 2021

Benjamin S. Lyons
Chair

TO: Commissioners Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

Lauren K. Aitch
Member

SUBJECT: Agenda – **Tuesday, February 23, 2021 at 6:00 p.m.**

Duane A. Eldred
Member

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Jerry L. Frazier
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 02/09/2021
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider Agreement with Auto-Owners for TEDF grant
 - b.) Consider MDOT Agreement for Creyts Road TEDF grant
 - c.) Consider Mt Hope Hwy Tree Removal Contract
 - d.) Consider Agreement with Walton Twp – Butterfield Culvert Replacement
 - e.) Consider 2020-2021 “Local Road Heavy Maintenance Program”
 - f.) Consider revised Covid-19 Preparedness & Response Plan

Blair E. Ballou, P.E.
Engineer-Manager

Patricia M. Loosemore
Director of Finance

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Charlotte, MI 48813

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877-883-2866

7. Old Business
 - a. Security audit • 02-26-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

Fax
517-543-2608

BB:pml

Email
ecrc@eatoncountyrroad.com

Enc:
2021 Widen Creyts Rd Contract
Street Construction Agreement
02-09-2021 draft minutes
AP registers